



**Valley Mountain Regional Center
Board of Directors Meeting
VMRC, 702 N. Aurora Street, Stockton, CA 95202
(Enter through rear of building)**



Monday, April 10, 2017 - 6:00PM

MEETING AGENDA

The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.



A. Call to Order, Introductions, Reading of Mission Statement



B. Review and Approval of Agenda



C. Audit Presentation, Windes (separate documentation)

- Acceptance of June 30, 2016 and 2015 Audit

D. Adoption of Consent Calendar

- Minutes of March 13, 2017 Board Meeting 1

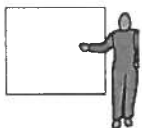
E. Vote to Accept the Following:



- Acceptance of Contract Status Report 11
- Acceptance of Restricted Donations 17
- Contracts Over \$250,000 19



F. Announcements & Public Comment (Maximum 3 minute report per person)



**G. Presentation:
Update on the Home and Community Based Services New Rules
(Tony Anderson)**



H. Board Member Program Visits (Maximum 3 minute report per person)



I. Executive Director's Report

J. Committee Reports



i. Consumer Services
(Claire Lazaro, Chair)

- Minutes of March 13, 2017 meeting 25
- Report from April 10, 2017 meeting
- Next meeting May 8, 2017



ii. VMRC Consumer Advisory Committee
(Dena Pfeifer, SAC6 Rep.)

iii. Finance and Personnel Committee
(Tom Bowe, Treasurer)

- Summary of April 5, 2017 meeting
- Human Resources Report – April 2017 Handout
- Caseload Report – April 2017 Handout
- Next meeting – May 8, 2017



iv. Executive Committee
(Melinda Gonser, President)

- Summary of April 5, 2017
- Board Training, April 29, 2017
- Next meeting – May 8, 2017



v. Strategic Planning Committee
(Melinda Gonser, Chair)



vi. Nominating Committee
(Ivan Johnson, Chair)



vii. VMRC Professional Advisory Committee (CLASP) 29
(Candice Bright, CLASP Representative)



**ix. Association of Regional Center Agencies Report
(Melinda Gonser, ARCA Representative)**

- Report from March 16/17 Sacramento, meeting.

K. Other Matters



L. Executive Session



M. Next Meeting

Date: Monday, May 8, 2017

Time: 6:00PM

Location: VMRC, 702 N. Aurora St. Stockton, CA 95202



L. Adjournment

Information = The item is brought to the board for information and is likely to be an action item at a future meeting.

***VMRC Policy on Public Input**

In accordance with California Welfare & Institutions Code sections 4660 through 4669, meetings of the Valley Mountain Regional Center Board of Directors are open and public, with only those exceptions provided in statute. Accordingly, time is allowed at each Board of Directors meeting for public input on any issue whether or not it is on the agenda for that particular meeting. Such input shall be summarized in the minutes of the meeting.

“Public input” is defined as verbal comment or written submissions provided to the Board by any person who is not a member of the VMRC Board. Materials will be maintained by VMRC for at least two years from the date of the meeting.

The VMRC Board of Directors reserves the right to determine the form or manner of its response. As a general rule, the Board will not respond to comments or questions that relate to agency personnel policies, the union contract, or collective bargaining issues. However, the Board may, at its discretion, direct staff in executive session to investigate and report on such issues raised under public comment.

***VMRC Policy on Executive Sessions**

As provided in California Welfare & Institutions Code sections 4660 through 4669, the Valley Mountain Regional Center Board of Directors may hold an executive session to consider real estate negotiations, appointment, employment, evaluation or dismissal of an employee, staff salaries and benefits, labor negotiations, and any matter dealing with a specifically identified consumer for whom appropriate authorization has not been provided to enable public discussion of the matter.

The Executive Assistant shall keep confidential minutes of executive sessions. The subject of each executive session shall be announced prior to and at the conclusion of each such session.

The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote an irritant-free environment.

In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.

District 5Cathleen Galgiani

State Capitol, Room 4082

Sacramento, CA 95814

(916) 651-4005

District Office

31 E. Channel, Rm. 440

Stockton, CA 95202

(209) 948-7930

senator.galgiani@sen.ca.gov**District 12**Anthony Cannella

State Capitol, Room 3048

Sacramento, CA 95814

(916) 651-4012

District Office

918 15th Street

Modesto, CA 95354

(209) 577-6592

senator.cannella@sen.ca.gov**District 14**Tom Berryhill

State Capitol, Room 4070

Sacramento, CA 94248-0001

(916) 651-4014

District Office

4641 Spyres Way, Ste 2

Modesto, CA 95356

(209) 599-8540

senator.berryhill@sen.ca.gov**California State Assembly****District 5**Frank E. Bigelow

State Capitol, Room 4158

Sacramento, CA 95814

(916) 319-2005

Jackson District Office

33 C Broadway

Jackson, CA 95642

(209) 223-0505

assemblymember.bigelow@assembly.ca.gov

District Office

3719 Tully Road, Ste C

Modesto, CA 95356

(209) 576-6425

assemblymember.flora@assembly.ca.gov**District 9**Jim Cooper

State Capitol

Room 6025

Sacramento, CA 95814

(916) 319-2009

District Office

9250 Laguna Springs Drive #220

Elk Grove, CA 95758

assemblymember.cooper@assembly.ca.gov**District 13**Susan Talamantes-Eggman

State Capitol

Room 3173

Sacramento, CA 95814

(916) 319-2013

District Office

31 E. Channel, Rm. 306

Stockton, CA 95202

(209) 948-7479

assemblymember.eggman@asm.ca.gov**District 12**Heather Flora

State Capitol, Room 3149

Sacramento, CA 95814

(916) 319-2012

District 21Adam Gray

State Capitol

Room 3152

Sacramento, CA 95814

(916) 319-2021

District Office

1010 Tenth Street, Ste 5800

Modesto, CA 95354

(209) 521-2111

assemblymember.gray@assembly.ca.gov

U.S. Senate

Senator Dianne Feinstein (D)
One Post Street, Suite 2450
San Francisco, CA 94104
Phone: (415) 393-0707
Fax: (415) 393-0710

Senator Kamala Harris (D)
1300 "I" Street
Sacramento, CA 95814-2919
Phone: (916) 445-9555
Fax: (202) 228 - 3865

U.S. House of Representatives

Congressman Jeff Dunham (R)
4701 Sisk Road, Suite 202
Modesto, CA 95356
Phone: (209) 579-5458
Fax: (209) 579-5028

Congressman Tom McClintock (R)
2200A Douglas Blvd, Suite 240
Roseville, CA 95661
Phone: (916) 786-5560
Fax: (916) 786-6364

Congressman Jerry McNerney (D)
2222 Grand Canal Blvd. #7
Stockton, CA 95207
Phone: (209) 476-8552
Fax: (209) 476-8587



**Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95202**

**Board of Directors Meeting
March 13, 2017**

Present:

S. Rush Bailey	--	Tom Martin	✓
Robert Balderama	✓	Nancy Meier	✓
Tom Bowe	--	Rick Moen	--
Candice Bright (CLASP)	✓	Paula Newman	--
Melinda Gonser	✓	Dena Pfeifer	✓
Robert Grimsley	✓	Andrea Rueda	✓
Pernell Gutierrez	--	Katherine Torres	✓
Ivan Johnson	✓	Chris Varela	✓
Claire Lazaro	--		

VMRC Staff: Tony Anderson, Cindy Mix, Claudia Reed, Gordon Hofer, Bill Rutgers, Anthony Hill, Wilma Murray, Mary Sheehan, Shelli Margarite, Brian Bennett, Jan Maloney

Visitors: Dena Hernandez (SCDD/North Valley Hills Office), Lisa Culley (FRN), Gia McElroy (Parent), Hayley Vieyra (Another Way/CVTC), and Facilitators Lori Smith, Cris Sugabo, Shaefaye Kirkendoll, and Theresa Vasquez

Board President, Melinda Gonser, called the meeting to order at 6:12pm.

A. CALL TO ORDER AND INTRODUCTIONS

Introductions were made and Board Member, Chris Varela, read VMRC's Mission Statement.

B. REVIEW AND APPROVAL OF AGENDA

Melinda advised meeting attendees that the Audit Presentation would not be given at tonight's meeting as the presenter's plane from Los Angeles was canceled. This item will be deferred to the April 10 board meeting.

M/S/C (GRIMSLEY/PREIFER) to approve the agenda without the Audit Presentation this month.

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C. AUDIT PRESENTATION, WINDES

This item was deferred to the April 10 board meeting.

D. ADOPTION OF CONSENT CALENDAR

M/S/C (BAILEY/GRIMSLEY) to accept the February 6, 2017, Board of Directors minutes as presented, with one abstention by Katherine Torres.

Candice Bright will send a copy of the CLASP minutes to Jan for inclusion in the April board meeting packet.

E. VOTE TO ACCEPT THE FOLLOWING:

In Tom Bowe's absence, VMRC Chief Financial Officer, Claudia Reed, advised meeting attendees that the Finance and Personnel Committee reviewed the following items that are being presented by the Committee for approval.

M/S/C (VARELA/GRIMSLEY) to accept of Contract Status Report through January 2017.

M/S/C (BRIGHT/RUEDA) to accept donations totaling \$310 to the Dr. James R. Popplewell fund.

The following contracts over \$250,000 were presented for approval:

Vendor Name	Vendor Category	Current Contract	Proposed Contract	% Rate Increase	Reason for Increase
MV Transportation	Transportation	\$4,112,689	\$5,017,463	22.00%	Increase of \$0.45 per mile, an 11% increase due to rate increase; there are additional rate increase expected in 2017
UCP Stanislaus Central Connection	Activity Center	\$294,635	\$345,967	17.42%	7% increase on 7/1/16 and an additional \$1.40 per hour for non-ambulatory consumers
UCP Stanislaus Expanding Horizons	Adult Development Center	\$248,929	\$393,086	57.91%	7% increase on 7/1/16 and an additional \$1.40 per hour for non-ambulatory consumers

Contracts with no change from previous year:		
Vendor Name	Vendor Category	Proposed Contract
Community Builders SLS	Supported Living	\$694,502
Community Catalysts of California SLS	Supported Living	\$1,800,929
UCP Stanislaus SEP-GP	Support Employment Group	\$275,000
UCP Stanislaus Focal Point	Activity Center	\$576,485

OPS Contracts		
Vendor Name	Contract Amount	Contracted Service
Nothing to report this month		

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Brian Bennet, VMRC's Community Services Manager, Resource Development, provided information and answered questions on the two UCP contracts that were presented for approval.

M/S/C (PFEIFER/RUEDA) to accept the contracts over \$250,000, with one abstention from Candice Bright.

F. ANNOUNCEMENTS & PUBLIC COMMENT:

Dena Hernandez, Executive Director of the SCDD/North Valley Hills Office, made the following announcements, and provided handouts:

- CAL Able presentation at VMRC Stockton is scheduled for this Thursday, March 16th, from 10:00am to 12:00 noon, and 108 people have registered to attend.
- 30 years of CHOICES: The conference is sold out with a waiting list. Dena thanked Wilma Murray, VMRC's Transportation Manager, for going above and beyond for her assistance on the planning team and for helping with attendee registration at the event.
- The SCDD/North Valley Hills Office has offered assistance to VMRC on any activities that would jointly benefit our communities.
- The next SCDD/North Valley Hills Regional Advisory Committee meeting is scheduled for March 28, 6:00pm to 8:00pm at the Arc in Amador. A representative from Calaveras County is being sought for the committee.
- Handouts:
 - Save The Date, Disability Capitol Action Day, June 3, 2017
 - Healthcare Advisory Summit March 21, 2017, in San Francisco
 - SCDD Who Are Our Council Members flyer

There was no public comment this month.

G. PRESENTATION

Tony Anderson presented the March update to VMRC's Strategic Plan 2014-2018. He covered the five areas of the plan: Housing, Employment, Communication, Resource Development and Organizational Culture.

- Housing: A growing number of people with developmental disabilities are in need of housing options that are not met by the current resources. There are five housing projects underway. The Paulsen Project is a joint venture between VMRC and CVRC, and is a secured perimeter/delayed egress facility in Turlock, scheduled to open in January 2018. The Healthy Way of Life facility supports adults with medical conditions such as hypertension and diabetes. Lie Skills is an evaluation/assessment/skill development facility. Housemates is a typical roommate situation. Country Life will be in a rural setting with farm animals.

- **Employment:** The objective is to increase the amount of individuals aged 22 and above, who are working full or part time in supported, independent and competitive employment. In 2013 the percentage was 6.4%, and currently this number has increased to 8.99%.
- **Communication:** VMRC has been working on improving the quality, frequency, and methods of communication to VMRC staff, individuals served, families and providers. Currently there are quarterly All-Team meetings. Modes of internal communication include the insideXchange an intranet for VMRC employees, the VMRC newsletter is produced twice a year, and VMRC is increasing social media activities to include Twitter, Instagram and YouTube accounts. There is more connection with consumers and families, and VMRC is providing outreach through a Speaker's Bureau. The Cultural Specialist, once hired, will aim to provide greater awareness of services to different ethnic groups.
- **Resource Development:** This department plans to anticipate future needs to provide services, opportunities, and inclusion. Four projects were identified and RFP's have been awarded to develop residential needs for the autism population using CPP funding. These include an adult male crisis step-down residential facility, a children's step-down residential facility, an adult male and/or female crisis services step-down residential facility and intermediate care facility/developmentally disabled continuous nursing care facility.
- **Organizational Culture:** The Communications Committee is disseminating information about policy/procedural changes at VMRC, both for bargaining unit and non-bargaining unit employees. A follow-up survey to ascertain employee engagement is in the process of being created, to see if there has been a change since the last employee survey. Succession Planning was implemented as a pilot project, and two mentoring agreements are continuing. Training opportunities will be increased for employees through the LMS (Learning Management System). The Project Manager has made changes to VMRC's New Employee Orientation which will help when transitioning larger parts of the new employee training to the LMS. The performance evaluation tool is being revamped, individual learning and development plans will help employees reach their career goals. March is national Social Worker Month and VMRC recognizes staff for their contributions to our consumers and agency. Salary increases, additional money toward medical benefits, and a better payroll system have all helped with staff morale.

H. BOARD MEMBER PROGRAM VISITS

Melinda made a number of visits starting February 10, at the Vocational Coaching and Development Institute that strives to be the leader in educating, preparing, guiding and assisting individuals to achieve their personal goals related to independence, employment, and successful citizens in their home communities. The VCDI provides services in self-advocacy, community integration, service provision, and employment training.

On Feb 24 Melinda attended VMRC's first ever Vendor Fair. A total of 21 vendors participated, and provided information and flyers about their residential facilities and day programs. On February 28 Melinda attended VMRC's Self-Determination Advisory Committee meeting.

On March 1, Central Valley Training Center gave a presentation at VMRC's Modesto office, and Melinda was able to discuss VMRC's facilitation requirements with CVTC staff, one of whom is in the audience at tonight's meeting.

A morning and an afternoon Home and Community Based Services (HBS) presentation were given at VMRC on March 2 by Laura Bracken, who provided information on how to improve the nature and quality of home and community based services to include choices, and also the rights and opportunities for integration.

I. EXECUTIVE DIRECTOR'S REPORT

Tony shared a PowerPoint presentation with updates during the month of February. He attended orientation at both ARCA and DDS, and met with San Joaquin County official regarding day program services. He also attended one of the monthly in-service meetings for the Foster Grandparent/Senior Companion program, and observed some of the volunteers at a program site. He attended the Vendor Fair and met with the audit team at VMRC to select a new audit firm. Tony also met with the Disability Rights folks.

Executive Director Performance Development Goals will be finalized by mid-March, and will incorporate some of the previous Executive Director's goals, into his own goals. He meets in person or via conference calls with Melinda Gonser and the consultant who lead the Search Committee when looking for VMRC's next Executive Director. Individual meetings with board members were in the process of being scheduled, but have been put on hold until a review of meeting rules is completed.

Tony attended a budget hearing and housing stakeholder group meeting at DDS, and Tony has applied for funding to expand efforts to address the disparities problem. He attended the HCBS training and VMRC's Self-Advisory Determination Committee, and he also presented the 10 Campaign at VMRC in Stockton and Modesto and also at the Calaveras Library.

There is a crisis intervention review the status of MOU's (Memoranda of Understanding) developed by each regional center with the county behavioral health agency, the availability of mobile crisis services and a description of each regional center's funded emergency housing plans. There has been a decrease in the mileage reimbursement rate from \$.54 per mile to \$.535 per mile for in-home respite service workers.

ABX2-1 and SB 826 respectively, provided additional funding to regional centers to increase staff wages, salaries and benefits, and the help with costs associated with the hiring of additional service coordinators.

ARCA has partnered with the Lanterman Coalition to prevent the loss of federal funding, restructure state and community based agency responsibilities, and guarantee required funding for compliance with federal state, and local mandates. Also to save community based services and assure that the state selects a consultant for the 2019 rate methodology study.

Tony also provided information on the Trailer Bills that are of interest to the system, and discussed state related budget items, and the effects of the Federal budget.

J. COMMITTEE REPORTS

- i. Consumer Services Committee
(Claire Lazaro, Interim Chair)

Dena Pfeifer chaired the Consumer Services Committee meeting that took place before the board meeting, and Cindy Mix provided the report.

Cindy Mix reported the following:

- The PATCH Service Standard has been reviewed and revised as necessary.
- Self-Determination—the awareness flyer is being distributed to VMRC consumers and families during meetings. There are 41 consumers on the “interested” list at this time. Training modules may be ready for viewing within a month.
- A very successful Vendor Fair was held at VMRC on February 24, and scheduling is underway for a similar fair in Modesto.
- Grass Roots Day this year is on April 5th. Tony, Angie Shear and a few board members will attend.
- The Annual POS Disparity Public Meeting will be held on March 22nd at 3:00pm at VMRC in Stockton.
- Trainings and conferences:
 - CalAble – March 16
 - HCBS on March 2, with morning and afternoon sessions.
 - Developmental Disabilities Public Policy Conference in Sacramento from Sunday, March 26, through Tuesday, March 28.
 - The Autism Forum on April 4
 - CHOICES Conference on April 6, and VMRC will send 46 staff members.
 - Disability Rights Education and Defense Fund – understanding special education – date to be advised.
- Recruiting is underway for the Cultural Specialist and Employment Specialist positions with interviews scheduled for March 17.
- A dental survey is being sent to all case carrying staff to ascertain problems associated with dental treatment.
- Valley CAPS – a Stockton day program, will be closing on April 14. CVTC is developing a program to replace Valley CAPS.
- A Medicaid Waiver Audit will take place at VMRC during the week of March 20.
- 1951I Waiver – VMRC is first in the state to process billings as a pilot.
- VMRC staff have been invited to join a Social Worker Day event at the San Joaquin County Office of Education on March 20.
- The SLS Network is planning another event for consumers, the theme this year being Fitness for Wellness. More information will follow.
- **CINDY: CAN YOU PLEASE FILL IN SOME OTHER BULLET POINTS FROM CLINICAL WHEN YOUR MINUTES ARE COMPLETED**

ii. Consumer Advisory Committee Report
(Dena Pfeifer, SAC6 Representative)

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Dena distributed copies of the SAC6 newsletter "Chatter". She reported:

- The Council met on Saturday at Valley CAPS in Modesto.
- The SAC6 will not have an Area Meeting in May as they have been asked to provide the Dating Game at the Statewide Self-Advocacy Conference in May. They will also providing an information table with two speaker sessions, and the theme this year is "Self-Advocacy Round-Up".
- The next Area of Self-Advocates meeting will be at Turner Park in San Andreas on Friday, August 4.
- The SAC6 is working on fundraising ideas and Dena presented a handout with information about items purchased through Amazon Smile. Please make your Amazon purchases through: <https://smile.amazon.com/ch/91-1953086>.
- Recruiting efforts are underway from groups that do not have a representative on the SAC6.
- Dena Hernandez from SCDD/NVHO shared the flyers for the three Annual POS Variance Report meetings, and SAC6 members hope to attend. A request was also made for information to be presented in a way that is easier for people to understand.
- Dena also distributed information about LiveFreeAdvocacy.org. YouTube: Advocacy Unscripted. Podcast: Advocacy Talks. Facebook: Life Free Advocacy. Instagram: Live Free Advocacy.

iii. Finance & Personnel Committee
(Tom Bowe, Treasurer)

Claudia Reed on behalf of Tom, advised the committee reviewed the February recruiting activity on the HR Report, which showed two new-hires, and there were no separations in February. There are a total of 307 employees including temporary employees.

The caseload averages shows Stockton has an average of 79 consumers to one Service Coordinator, the Modesto office has 88 consumers to one Service Coordinator and the San Andreas office has 75. The total Agency Caseload Average is 81:1.

Cash flow may be tight during the month of June.

The next Finance and Personnel Committee meeting will be held on April 5, 2017.

iv. Executive Committee
(Melinda Gonser, President)

Melinda reported the upcoming POS Variance meetings will be held Wednesday, March 22 at 3:00pm in VMRC's Stockton Office, Thursday, March 30 at 1:30 at VMRC's Modesto office, and Wednesday, March 29 at 1:30 pm at the San Andreas Library.

The VMRC Board of Directors will hold a training/orientation day on Saturday, April 29, starting 8:30am in the Stockton office's board room.

Melinda shared information about her meeting with CVTC's Facilitation Supervisors, and a committee met to discuss and draft a new Executive Director Evaluation Tool.

Nancy Bargmann, Interim Director of DDS, will go before the Senate Rules Committee to be confirmed as the Director of DDS. Tony and Melinda drafted a letter of support, and **M/S/C (VARELA/MARTIN) to approve the letter.** Tony will attend Nancy's confirmation.

The upcoming Board Member Retreat/Orientation is a closed meeting for board members and facilitators only. CVTC/Another Way supervisors may attend the meeting.

The next Executive Committee meeting will be held April 5, 2017.

v. Strategic Planning Committee
(Melinda Gonser, President)

An update was given earlier in the meeting.

vi. Nominating Committee
(Nancy Meier, Chair)

Nancy is stepping down as the chair of this committee, and Ivan Johnson will assume the role. Melinda will give a presentation to the Junior League members regarding VMRC membership. Tony will attend this meeting to talk about regional center functions and programs, and Melinda will also discuss the James R. Popplewell Fund.

vii. VMRC Professional Advisory Committee (CLASP)
(Candice Bright, CLASP Representative)

The next CLASP meeting is scheduled for Thursday, March 16, 9:00 at VMRC in Stockton.

Candice and another ARCA representative will meet with Tony to review and discuss the CLASP agenda. Tony would like to establish regular meetings with CLASP representatives.

viii. Association of Regional Center Agencies (ARCA)
(Melinda Gonser/Tony Anderson)

The next ARCA meeting will be held March 16/17 in Sacramento. During the Delegates portion of the meeting on the 16th, a presentation will be given regarding person centered thinking. A report will be provided at the April board meeting.

K. OTHER MATTERS

There were no Other Matters this month.

L. EXECUTIVE SESSION

There was no Executive Session this month.

M. NEXT MEETING

The next Board Meeting will be held April 10, 6:00pm at VMRC's Stockton Office.

The meeting was adjourned at 8:22 p.m.

Valley Mountain Regional Center
Contract Status Report, in thousands
Through February 2017, of FY 2016-17, 66.7% of the Budget Year

DDS Contracts

		Purchase of Service, Including CPP	Operations	Total
DDS original	C	120,274	21,477	141,751
Amendment:	C - 1	46,982	6,922	53,904
Total DDS Operating Contracts		167,256	28,399	195,655
Prior year to final		145,945	24,421	170,367
Percentage increase		14.6%	16.3%	14.8%

Valley Mountain Regional Center

State Claims due to VMRC	16,305,231.63
Advances from State	49,262,419.64
Net	<u>(\$32,957,188.01)</u>

Valley Mountain Regional Center
Contract Status Report
February 2017
66.7% of Fiscal Year Completed

REVENUE

	Current	YTD
State Income Current Year	15,316,102	123,421,843
Foster Grandparents/Senior Companion	39,272	298,051
Interest Income	7,829	52,705
Other Income	200	16,424
Vendorization Training	-	3,190
ICF-SPA Income	343,074	3,030,423
ICF-SPA Fee	5,146	75,454
Total Income	15,711,622	126,898,091

POS EXPENDITURES

	Current	Year to Date	Budget	Percentage Spent YTD
Community Care Facility	4,401,518	34,509,874	51,195,439	67.4%
Day Care	81,305	752,571	1,366,877	55.1%
Day Training	2,744,414	23,482,009	35,047,065	67.0%
Supported Employment	122,452	1,054,111	1,717,000	61.4%
Work Activity Program	45,251	410,556	765,429	53.6%
Non-Medical Services-Professional	44,501	318,202	558,804	56.9%
Non-Medical Services-Programs	1,539,591	12,188,159	18,093,559	67.4%
Home Care Services-Programs	39,517	353,886	542,391	65.2%
Transportation	88,406	1,286,688	2,405,600	53.5%
Transportation Contracts	1,218,211	10,916,863	16,681,000	65.4%
Prevention Services	931,914	7,063,367	10,513,700	67.2%
Other Authorized Services	1,180,277	9,730,258	14,488,700	67.2%
P&I Expense	2,817	22,904	34,488	66.4%
Medical Equipment	1,938	164,937	313,270	52.7%
Medical Care Professional Services	224,219	1,772,337	2,684,590	66.0%
Medical Care-Program Services	1,251	27,173	65,156	41.7%
Respite-in-Home	796,975	6,221,711	9,300,000	66.9%
Respite Out-of-Home	27,699	320,549	520,067	61.6%
Camps	-	13,896	14,760	94.1%
	13,492,257	110,610,052	166,307,895	66.5%
CPP	-	603	948,275	0.1%
Total Purchase of Service	13,492,257	110,610,655	167,256,170	66.1%
Prior Year to Date (no late billing)	12,070,227	93,566,626	145,945,733	64.1%
Percentage Increase (Decrease)	11.8%	18.2%	14.6%	2.0%

Valley Mountain Regional Center
Contract Status Report
February 2017
66.7% of Fiscal Year Completed

OPERATIONS EXPENDITURES

	Current	Year to Date	Budget	Percentage Spent YTD
Salaries and Wages	1,240,563	10,120,590	16,013,898	63.2%
Temporary Help	-	4,103	12,000	34.2%
Fringe Benefits	460,346	3,387,177	5,692,179	59.5%
Contracted Employees	-	20,507	65,000	31.5%
	<u>1,700,909</u>	<u>13,532,377</u>	<u>21,783,078</u>	<u>62.1%</u>
Equipment Contract leases	912	20,817	36,000	57.8%
Facilities Rent	133,554	1,105,213	2,045,600	54.0%
Facilities Maintenance	29,957	304,926	520,000	58.6%
Telephone	14,549	98,790	227,818	43.4%
Postage and Shipping	8,597	58,308	103,400	56.4%
General Office Expense	6,532	63,360	106,000	59.8%
Insurance	6,602	52,435	125,453	41.8%
Printing	3,471	9,866	44,800	22.0%
Utilities	14,326	125,401	369,200	34.0%
Information Technology	6,575	446,238	970,400	46.0%
Bank Fees	2,922	39,058	82,000	47.6%
Legal Fees	3,600	54,370	138,000	39.4%
Board of Director Expense	1,332	10,001	20,000	50.0%
Accounting Fees	-	-	60,000	0.0%
Equipment Purchases	-	46,399	200,000	23.2%
Consultants	6,973	85,241	188,000	45.3%
Travel Administration	5,634	18,772	35,000	53.6%
Travel Consumer Services	23,958	221,841	380,000	58.4%
Dues and Subscriptions	-	25	2,800	0.9%
Consumer Medical Record Fees	754	5,864	9,600	61.1%
ARCA dues	-	64,471	64,471	100.0%
Advertising	-	558	8,000	7.0%
Interest expense	-	56	32,000	0.2%
Fees, licenses and miscellaneous	-	429	2,000	21.4%
	<u>1,971,158</u>	<u>16,364,819</u>	<u>27,553,620</u>	<u>59.4%</u>
Foster Grandparent/Senior Companion Expenses	34,574	282,342	448,744	62.9%
CPP Expense	27,468	219,743	397,350	55.3%
	<u>62,042</u>	<u>502,085</u>	<u>846,094</u>	<u>59.3%</u>
	<u>2,033,200</u>	<u>16,866,904</u>	<u>28,399,714</u>	<u>59.4%</u>
Prior Year to Date	<u>1,862,022</u>	<u>14,384,384</u>	<u>24,421,467</u>	<u>58.9%</u>
Percentage Increase (Decrease)	9.2%	17.3%	16.3%	0.5%

Valley Mountain Regional Center
Prior Years Contract Status
Through February 2017, of FY 2016-17, 66.7% of the Budget Year

Last Fiscal Year - B

	Fiscal Year 2015-2016				
	OPS	OPS CPP	POS	POS CPP	FG/SC
6/30/16 Unbilled Contract Balance	2,003,482	157,926	5,770,828	812,246	43,261
Billed in Current FY 2017	1,250,556	-	741,279	42,612	-
Balance at 02/28/2017	752,926	157,926	5,029,549	769,634	43,261

2nd Prior Fiscal Year - A

	Fiscal Year 2014-2015				
	OPS	OPS CPP	POS	POS CPP	FG/SC
6/30/16 Unbilled Contract Balance	21,416	78,831	184,462	525,367	46,617
Billed in Current FY 2017	20,000	-	(14,111)	155,908	-
Balance at 02/28/2017	1,416	78,831	198,572	369,459	46,617

Key Fiscal Procedure Checklist

Bank Reconciliations	3/3/2017
Bank credits reviewed	3/3/2017
Subsidiary ledgers reconciled to general ledger	3/6/2017
Interfund payables/receivables match	3/6/2017
Trial balances match for all funds	3/7/2017

Valley Mountain Regional Center
Contracts due for Board Approval
May 2017

Vendor Name	Vendor #	Service Code	Vendor Category	Current Contract	Proposed Contract	Dollar Increase	% Rate Increase	Reasons for Increase
Communication Station	PV1282	116	Early Start Specialized Therapeutic Services	\$ 949,625	\$ 1,140,000	\$ 190,375	20.05%	There are four sub codes attached to the 116 service code . Each of these received at rate increase in July
Open Door Services Tracy CITP	HV0347	55	Community Integration Training Program	\$ 438,795	\$ 669,615	\$ 230,820	52.60%	There was a 7.12% rate increase in July. The remained of the increase in because of additional consumers using the service.
Open Door Services Stockton BMP	HV0395	515	Behavior Management Program	\$ 1,855,669	\$ 1,920,000	\$ 64,331	3.47%	Rate increase in July of 7.12%. Increase based on new rate and average units.
Open Door Services Modesto BMP	HV0122	515	Behavior Management Program	\$ 686,542	\$ 999,382	\$ 312,840	45.57%	Rate increase in July of 7.12%. Increase based on new rate and average units.
Steps Intervention Services	PV1291	116	Early Start Specialized Therapeutic Services	\$ 387,301	\$ 440,170	\$ 52,869	13.65%	This service code has multiple sub-codes attached to it. Four of them received a rate increase of 8.67%
UCP San Joaquin In-Home Respite	H29413	862	In-Home Respite Services Agency	\$ 386,747	\$ 435,418	\$ 48,671	12.58%	Rate increase in July of 14.17%. New contract amount based on current rate and average units.
UCP San Joaquin Hammer Ranch ADC II	HV0009	510	Adult Development Center	\$ 1,096,893	\$ 1,152,000	\$ 55,107	5.02%	Rate increase in July and Jan '17. New contract based on current rate and average units.
UCP San Joaquin Applied Abilities Program	HV418	55	Community Integration Training Program	\$ 572,697	\$ 611,116	\$ 38,419	6.71%	Rate increase in July of 7.11%. Rate based on current rate and average units.
UCP San Joaquin SAIL	S29405	896	Supported Living Services	\$ 665,589	\$ 681,072	\$ 15,483	2.33%	Rate increase in July of 13.33%. New contract based on current rate and average units.

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Valley Mountain Regional Center
Contracts due for Board Approval
May 2017

UCP San Joaquin Applied Abilities Program	HV0398	515	Behavior Management Program	\$ 232,759	\$ 260,463	\$ 27,704	11.90%	Rate increase in July of 7/12%. There will be another rate increase effective 1/1/17 to be considered in setting this contract rate.
UCP San Joaquin Stockton ADC III	HV0159	510	Adult Development Center	\$ 822,279	\$ 873,093	\$ 50,814	6.18%	Rate increase in July of 7/12%. There will be another rate increase effective 1/1/17 to be considered in setting this contract rate.

Contracts with no change from previous year:				
Vendor Name	Vendor #	Service Code	Vendor Category	Current Contract
Open Door Services Modesto CITP	HV0138	55	Community Integration Training Program	\$ 728,937
Open Door Services Stockton CITP	HV0137	55	Community Integration Training Program	\$ 1,587,757
Trust Management Services	PA0337	34	Money Management	\$ 624,000
UCP San Joaquin Creative Interventions	H29312	116	Early Start Therapeutic Services	\$ 1,608,582
UCP San Joaquin Manteca ADC I	H29232	510	Adult Development Center	\$ 618,698
UCP San Joaquin Program Without Walls	HV0264	55	Community Integration Training Program	\$ 505,401

OPS Contracts		
Vendor Name	Contract Amount	Contracted Service
nothing to report		

March 17, 2017

MEMORANDUM

TO: VMRC Board of Directors

FROM: Tony Anderson

RE: Restricted Donations

We have received a donation totaling \$100 in memory of a consumer.

I recommend the committee accept these restricted donations to the Dr. James R. Popplewell Fund, to be used for the benefit of VMRC consumers.

Cc: Jessica Pate
Claudia Reed

Contract Board Approval Report

Contracts Expiring:
5/31/2017

VendorNumber	VendorName	SrvcCode	VendorCategory
PV1282	Communication Station	116	Early Start Specialized Therapeutic Services

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$949,625	6/1/2016	5/31/2017	Carmen Hill	RD

Rate
\$113.87/hr-Home Visits eff 7/1/15; \$150/discipline-Intake Elig Evals; \$175/Intake Elig Eval w/Family Assmt; \$255 per SI Eval; \$0.505/mile-Home Visits

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	20.05%
\$1,140,000	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate
\$123.74/hr-Home Visits; \$163.01/discipline-Intake Elig Evals; \$190.17/Intake Elig Eval w/Family Assmt; \$277.11 per SI Eval; \$0.505/mile-Home Visits

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0138	OpenDoor Services Modesto CITP	55	Community Integration Training Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$728,937	6/1/2016	5/31/2017	Carmen Hill	RD

Rate
Eff 1/1/16 \$75.49/cons/day

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$728,937	6/1/2017	5/31/2018	Auto Renew Amend			

PropRate
Eff 1/1/16 \$80.86/cons/day

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0347	OpenDoor Services Tracy CITP	55	Community Integration Training Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$438,795	6/1/2016	5/31/2017	Carmen Hill	RD

Rate
Eff 7/1/15 \$75.55/cons/day

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	52.60%
\$669,615	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate
Eff 7/1/15 \$80.93/cons/day

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Contract Board Approval Report

Contracts Expiring:
5/31/2017

VendorNumber	VendorName	SrvCode	VendorCategory
HV0395	OpenDoor Services Stockton BMP	515	Behavior Management Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,855,669	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

\$74.31/cons/day (DDS-set rate)

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	3.47%
\$1,920,000	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$80.04/cons/day (DDS-set rate)

VendorNumber	VendorName	SrvCode	VendorCategory
HV0122	OpenDoor Services Modesto BMP	515	Behavior Management Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$686,542	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

Eff 7/1/15 \$77.06/cons/day (DDS-set rate)

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	45.57%
\$999,382	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$82.95/cons/day (DDS-set rate)

VendorNumber	VendorName	SrvCode	VendorCategory
HV0137	OpenDoor Services Stockton CITP	55	Community Integration Training Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,587,757	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

Eff 1/1/16 \$75.49/cons/day

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,587,757	6/1/2017	5/31/2018	Auto Renew Amend			

PropRate

Eff 1/1/16 \$80.86/cons/day

Contract Board Approval Report

Contracts Expiring:
5/31/2017

VendorNumber	VendorName	SrvcCode	VendorCategory
PV1291	Steps Intervention Services	116	Early Start Specialized Therapeutic Services

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$387,301	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

\$113.52/hr-Home Visits; \$150/discipline-Intake Elig Evals; \$175/Intake Elig Eval w/Family Assmt; \$0.505/mile-Home Visits

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	13.65%
\$440,170	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$123.36/hr-Home Visits; \$163.01/discipline-Intake Elig Evals; \$190.17/Intake Elig Eval w/Family Assmt; \$0.505/mile-Home Visits

VendorNumber	VendorName	SrvcCode	VendorCategory
PA0337	Trust Management Services	34	Money Management

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$624,000	6/1/2012	5/31/2017	Claudia Reed	RD

Rate

Effective 1/1/13 SSA incr NTE to \$39/mo/cons; Effective 1/1/14 10% of a consumer's cash receipts, not to exceed \$40 per month per consumer; Eff 1/1/15 SSA incr to NTE \$41/mo/cons

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$624,000	6/1/2017	5/31/2018	New Contract			

PropRate

10% of a consumer's cash receipts; Eff 1/1/13 SSA incr NTE to \$39/mo/cons; Eff 1/1/14 NTE \$40/mo/cons; Eff 1/1/15 NTE \$41/mo/cons

VendorNumber	VendorName	SrvcCode	VendorCategory
H29312	UCP San Joaquin Creative Interventions	116	Early Start Specialized Therapeutic Services

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,608,582	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

\$114.21/hr Home Visits eff 7/1/15; \$200/hr Foothills Home Visits; \$150/discip-Intake Elig Evals; \$175/eval-Intake Elig Eval w/Family Assmt; \$150/asmt for indiv clinical asmts; \$255/SI Eval; \$0.505/mile in valley

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,608,582	6/1/2017	5/31/2018	Auto Renew Amend			

PropRate

\$124.11/hr Home Visits; \$217.34/hr Foothills Home Visits; \$163.01/discip-Intake Elig Evals; \$190.17/eval-Intake Elig Eval w/Family Assmt; \$163.01/asmt for indiv clinical asmts; \$277.11/SI Eval; \$0.505/mile in valley

Contract Board Approval Report

Contracts Expiring:
5/31/2017

VendorNumber	VendorName	SrvCode	VendorCategory
H29413	UCP San Joaquin In-Home Respite	862	In-Home Respite Services Agency

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$386,747	6/1/2016	5/31/2017	Cindy Mix	Case Mgmt

Rate

Eff 1/1/16 \$25.19/hr-1 cons (DDS-set rate), \$13.63/cons/hr-2 cons; \$11.12/cons/hr-3 cons

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	12.58%
\$435,418	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$28.76/hr-1 cons (DDS-set rate), \$15.56/cons/hr-2 cons; \$12.70/cons/hr-3 cons

VendorNumber	VendorName	SrvCode	VendorCategory
HV0009	UCP San Joaquin Hammer Ranch ADC II	510	Adult Development Center

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,096,893	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

Eff 1/1/16 \$67.65/cons/day = \$1.20/hr Non-mobile supplement

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	5.02%
\$1,152,000	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$72.47/cons/day = \$1.40/hr Non-mobile supplement

VendorNumber	VendorName	SrvCode	VendorCategory
H29232	UCP San Joaquin Manteca ADC I	510	Adult Development Center

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$618,698	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

Eff 1/1/16 \$63.75/cons/day + \$1.20/hr Non-mobile supplement

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$618,698	6/1/2017	5/31/2018	Auto Renew Amend			

PropRate

\$68.29/cons/day + \$1.40/hr Non-mobile supplement

Contract Board Approval Report

Contracts Expiring:
5/31/2017

VendorNumber	VendorName	SrvCode	VendorCategory
HV0264	UCP San Joaquin Program Without Walls	55	Community Integration Training Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$505,401	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

\$76.12 per consumer per day of actual attendance

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$505,401	6/1/2017	5/31/2018	Auto Renew Amend			

PropRate

\$81.54 per consumer per day of actual attendance

VendorNumber	VendorName	SrvCode	VendorCategory
HV0418	UCP San Joaquin Applied Abilities Program (AAP)	55	Community Integration Training Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$572,697	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

\$73.37/cons/day

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	6.71%
\$611,116	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$78.59/cons/day

VendorNumber	VendorName	SrvCode	VendorCategory
S29405	UCP San Joaquin SAIL	896	Supported Living Services

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$665,589	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

\$28.34/hr; + \$36.84 outside S.J. County

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	2.33%
\$681,072	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

32.12/hr; + \$41.75 outside S.J. County

Contract Board Approval Report

Contracts Expiring:
5/31/2017

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0398	UCP San Joaquin Applied Abilities Program (AAP)	515	Behavior Management Program

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$232,759	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

Eff 1/1/16 \$73.91/cons/day (DDS-set rate); 6/1/14 add non-mobile rate of \$1.20 per consumer per hour

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	11.90%
\$260,463	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$79.17/cons/day (DDS-set rate); non-mobile rate of \$1.40 per consumer per hour

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0159	UCP San Joaquin Stockton ADC III	510	Adult Development Center

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$822,279	6/1/2016	5/31/2017	Carmen Hill	RD

Rate

Eff 1/1/16 \$61.34/cons/day + \$1.20/hr Non-mobile supplement

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	6.18%
\$873,093	6/1/2017	5/31/2018	Auto Renew Amend	Increase NTE\$		

PropRate

\$65.71/cons/day + \$1.40/hr Non-mobile supplement

**VALLEY MOUNTAIN REGIONAL CENTER
MINUTES OF CONSUMER SERVICES COMMITTEE MEETING
Monday, March 13, 2017**

=====

PRESENT: Tom Martin, Dena Pfeifer, Her Facilitator Lori Smith, Cindy Mix, Brian Bennett, Andrea Rueda, Shaefaye Kirkendoll her facilitator, Jacinta Groves, Daime Hoornaert, Lisa Culley, Robert Balderama, Cris Sugabo his facilitator, Anthony Hill, Dena Hernandez, Mary Sheehan, Wilma Murray, Nancy Meier, Tony Anderson, Gia McElroy, Melinda Gonser

ABSENT: Rush Bailey, Claire Lazaro,

=====

Dena Pfeifer, filling in for Chairperson, called the meeting to order at 4:30 p.m.

1.0 PUBLIC COMMENT

Dena Hernandez, Regional Manager- SCDD North Valley Hills shared the following:

- The CalABLE Act presentation is THIS Thursday from 10am-12 noon and we have 108 people registered to attend. There will be self-advocates, parents, VMRC Service Coordinators, other VMRC staff and VMRC service vendors! People called our office to see if we will host one in Stanislaus County so we will talk to the CalABLE people to see if this can be arraigned. Thank you VMRC for co-sponsoring this event!
- 30 Years of CHOICES- SOLD OUT and we have a waiting list!! Thanks to Wilma Murray (VMRC) for helping out (above and beyond) with the registrations!!
- Our next SCDD/North Valley Hills Regional Advisory Committee meeting will be March 28, 2017 from 6pm-8pm at the Arc in Amador. We are still needed a representative from Calaveras County on our committee.
- **Handouts-**
 - *SAVE the DATE Disability Capitol Action Day June 13, 2017
 - * Healthcare Advocacy Summit March 21, 2017
 - * Who are our SCDD Council Members flyer

2.0 REVIEW OF MINUTES

M/S/C (Martin/Rueda): Approve the minutes of February 6, 2017 as written.

3.0 CLINICAL

State systemic improvement plan which is a program with DDS. We are doing quite a lot of actives with all 5 counties over the next few months

Juanita Leach Lazar – took a course over summer. She put together a power point that Mary will bring to the group next May. Take minute video and PowerPoint. We have quite a few new vendors in training and quite a bit of follow up.

4.0 **RESOURCE DEVELOPMENT**

Brian Bennett provided copies of Current residential projects in development. A second handout was a follow up from the HCBS training. There is also a power point available on insideXchange. Brian provided a copy to anyone that wanted a copy.

5.0 **QUALITY ASSURANCE**

5.1 **Alerts:** Anthony provided copies of his Alert Report 12/1/16 – 3/13/17. He is working on a better format. Hopefully sooner than later. With regards to the timeframe of the report, There are 132 that are open, 63 were closed and 69 remain open. The violation of rights issues, there were 3, on page 3. There is not much information on the report (consumer receiving too much P&I funds), page 4 – 2/9/17 – issue is a facility with a gate in the back yard. Vendor modified the gate, so it has a different locking mechanism. There is a question to whether the consumers living there can operate it. The liaison is going to look at this tomorrow. On page 5, there are two violations of rights (one 3/10/17 & 3/14/17 – both are the same issue) the vendor allegedly asked a consumer to relocate outside of the agreement.

Housing focus committee – RFPs for Healthy Way of Life and Life Skills Housing Models have been drafted and are scheduled for distribution and posting on VMRC's webpage, InsideXchange, and potentially Facebook.

6.0 **CASE MANAGEMENT**

Jacinta Groves brought the patch service program back with the corrections. The committee voted **M/S/C (Balderama/Rueda)** it was approved and now will go to the board for approval.

- PATCH Service Standard document checked for grammar via App. Revised as needed. Information presented by Jacinta Groves, PM. Voting to occur.
- Self-Determination—the awareness flyer is being distributed by SCs to VMRC consumers and families during meetings. We now have 41 on the “interested” list at this time. DDS training modules may be ready for viewing within one month.
- Vendor Fair held at VMRC on February 24, 10-12. 21 vendors took part. Considered success. Now to begin scheduling a similar fair in Modesto.
- Grass Roots Day—April 5th. Tony will prepare those attending legislative sessions. Let us know of your interest.

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Minutes of Consumer Services Meeting

Date: Monday March 13, 2017

Page 3

- POS Disparity Public Meetings to be held on 3/22 @3pm—Stockton; 3/29 @1:30pm—San Andreas; 3/30 @ 1:30pm—Modesto.
- Trainings and conferences—
 - CalAble—3/16
 - HCBS—3/2 am and pm
 - DD Public Policy Conference-3/27 in Sacramento
 - Autism Forum—4/4
 - Choices—4/6, sending 46 staff
 - Disability Rights Ed. & Defense Fund—Understanding Spec. Ed--TBD
- Cultural Specialist and Employment Specialist interviews to be held in 3/17.
- Dental Services Survey is being sent out to all case carrying staff.
- Valley CAPS—Stockton day program closing 4/14. IDT meetings are being held. CVTC is developing a program site on the previous Valley CAPS site.
- Medicaid Waiver Audi occurring during the week of 3/20.
- 1915I Waiver—VMRC is first in state to process billings as pilot.
- Social Worker Day for all VMRC staff to be held on 3/20 at SJCOE.
- SLS network is planning another event for consumers – this year's theme is Fitness for Wellness. We are looking at May or June. More information to follow.

Grass Roots day, please let Cindy or Tony know if you are interested in going. Robert Balderama is interested in going.

Tony shared that we are working on developing a Self-determination conference.

7.0 TRANSPORTATION

Wilma Murray had nothing new to advise about. Stanislaus County is working on some changes. She met with the new mobility specialist with RTD. He has been given quite a bit of information.

8.0 NEXT MEETING

Monday, April 10, 2017 4:30 p.m., Stockton VMRC office, Cohen Board Room.

The meeting was adjourned at 5:32 p.m.

Recorder: Cindy Strawderman

**Coalition of Local Agency Service Providers (CLASP)
Meeting Minutes**

Thursday, January 12, 2017 at 9am
Valley Mountain Regional Center, 702 N. Aurora Street,
Stockton, CA

1. Welcome and Introductions-

Present: Marisol Moreno, HTC; Kristi Rush, HTC; Diana Bonnett, VIP Care Facilities; Candice Bright; VIP Care Facilities; Cindy Mix, VMRC; Wilma Murray VMRC, Kim Owens, Garch Grace Home; Jamy Williams, Harmony Carehome; Kim Comella, Comella Homes, Sonya Fox-Watson, CVTC; Nicole Williams Smith, Harmony Care home; Charles Williams, Crystals Residential Care; Carmen Calder (Hill), VMRC; Dena Hernandez SCDD/ North Valley Hills, Tony Anderson, VMRC; Karyn Gregorus, Arc of Amador(Calaveras); Connie Uychutin, Daime Hoornaert, PCS, Gini Weiss, Harbor House; Maria Lindo, Harbor House

2. Announcements

- a. Choices artwork deadline 1/17/17. Voting for t-shirt will be on the 18th and winners will be announced at area meeting
- b. Choices fee increased to \$30
- c. Legislative Session at beginning of Choices vs. end
- d. VMRC Newsletter distributed

3. Treasurer's Report

- a. 1,5301.03

4. CLASP Representative Reports

- a. VMRC board- Presentation on Howard Training Center, nice plaque given to Paul Billodeau for retirement
- b. Finance and Personnel – See attached
- c. Consumer Services – See attached

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